



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Facilities Committee Meeting

Wednesday, October 2, 2019

3:00 P.M.

Board Room, Titan Student Union

Meeting called by:	Raechel Rix, Chair
Type of meeting:	Regular
Attendees:	Committee Members, Staff, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 9/18/2019
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. Chair
 - b. Marketing Liaison/Trustee, Titan Student Centers Board of Trustees
 - c. Associate Director, Titan Student Union
7. **Unfinished Business** None
8. **New Business**
 - a. **Discussion: Sample Proposals** Rix
The committee will review and discuss sample proposals shared with the TSCBOT following the 9/25/19 meeting.
 - b. **Discussion: Goals/Ideas List** Rix
The committee will discuss and review the goals list and prioritize projects for the Fall semester.
8. **Announcements/ Members' Privilege**
9. **Adjournment**